

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH THE HERITAGE LAKES HOME OWNERS ASSOCIATION FOR THE USE OF THE HERITAGE LAKES AMENITIES CENTER AS A POLLING LOCATION FOR THE MAY 8, 2010 GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager is hereby authorized to execute a Letter Agreement with the Heritage Lakes Home Owners Association for the use of the Heritage Lakes Amenities Center as a polling location for the May 8, 2010 General Election, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the 16th day of February, 2010.

Maher Maso, Mayor

ATTEST TO:

Jenny Page, City Secretary